

**NOTICE**

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, DECEMBER 12<sup>TH</sup> AT 7:30 PM.

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DENISE L. BROUSE  
BOROUGH CLERK

**AGENDA:**

1. CALL TO ORDER - PUBLIC MEETING STATEMENT
2. PLEDGE – SILENT PRAYER
3. ROLL CALL

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

4. PUBLIC HEARING ON ORDINANCE 11-12 Amend Chapter 25

*Ordinance for second reading and adoption*

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

ADOPT ORDINANCE 11-12 Amend Chapter 25

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

5. PUBLIC HEARING ON ORDINANCE 11-13 Approving Acquisition of Certain Land

*Ordinance for second reading and adoption*

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

ADOPT ORDINANCE 11-13 Approving Acquisition of Certain Land

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

PUBLIC

ENGINEER'S REPORT

6. CORRESPONDENCE
7. COUNCIL REPORTS
8. CLERK'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS

RESOLUTIONS *to be read by consent agenda*

11-137 Year end transfers

11-138 Approve final change order for Prospect Street project

11-139 Cancel resolution for funding

11-140 Canceling 2011 Budget appropriations with unexpended balances

11-141 Approve payment for Prospect and Morris project

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

FINANCIAL REPORTS

PAYMENT OF BILLS R11-142

11. ANNOUNCEMENTS

12. PRIVATE SESSION

13. ADJOURNMENT Time \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED  
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING  
AGENDA IS SUBJECT TO CHANGE